

IN RE:

MARVIN K. MALLORY
TANYA L. MALLORY
Debtor(s)

Ronda J. Winnecour
Movant

vs.
No Respondents.

Case No.:13-20409

Chapter 13

Document No.:

**CHAPTER 13 TRUSTEE'S MOTION FOR DISCHARGE OF DEBTOR UNDER 1328(b)
AND APPROVAL OF TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS**

Ronda J. Winnecour, Chapter 13 Trustee, respectfully represents the following:

1. The plan was confirmed in this Chapter 13 case, and the undersigned served as Trustee.
2. The Trustee has examined the terms of the confirmed Chapter 13 plan, the history of the payments to creditors and the claims filed in the Chapter 13 Case. The Court has separately ruled that a discharge under Section 1328(b) should be granted.
3. Attached hereto please find the **Trustee's Report of Receipts and Disbursements** in this case.
4. After all distribution checks have been negotiated or funds deposited into the Court's registry, the Trustee's office will file **UST FORM 13-FR-S: Chapter 13 Standing Trustee's Final Report and Account** (the "Final Report"). Upon submission of the Final Report, the Trustee asks the Court to discharge her from her duties in this case and close this case.

WHEREFORE, the Trustee respectfully requests that the Court,

- (a) Approve the Trustee's Report of Receipts and Disbursements,
- (b) Revest property of the estate with the debtor(s),
- (c) Terminate wage attachments, and
- (d) Enter a final decree and close this case.

10/12/2018

/s/ Ronda J. Winnecour

RONDA J WINNECOUR PA ID #30399
CHAPTER 13 TRUSTEE WD PA
600 GRANT STREET
SUITE 3250 US STEEL TWR
PITTSBURGH, PA 15219
(412) 471-5566
cmecf@chapter13trusteedpa.com

TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

Ronda J. Winnecour, Trustee for the above case, submits the following final report and account of the administration of the estate pursuant to 11 USC 1302 (b) (1).

1. The case was filed on 01/30/2013 and confirmed on 5/10/13 . The case was subsequently (GD)DISCHARGED UNDER 11 USC 1328(B)\$ TO DEBTOR

2. The Trustee made the following disbursements.

Total Receipts		101,115.50
Less Refunds to Debtor	1,437.00	
TOTAL AMOUNT OF PLAN FUND		99,678.50

Administrative Fees		
Filing Fee	0.00	
Notice Fee	0.00	
Attorney Fee	3,581.00	
Trustee Fee	3,836.20	
Court Ordered Automotive Insurance	0.00	
TOTAL ADMINISTRATIVE FEES		7,417.20

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Secured					
	NATIONSTAR MORTGAGE LLC(*)	0.00	58,648.69	0.00	58,648.69
	Acct: 2209				
	NATIONSTAR MORTGAGE LLC(*)	16,854.64	16,854.64	0.00	16,854.64
	Acct: 2209				
	PENN HILLS SEWAGE(*)	201.04	143.85	64.86	208.71
	Acct: 0874				
	PENN HILLS SEWAGE(*)	63.98	47.54	0.00	47.54
	Acct: 0874				
	LEASE & RENTAL MGT CORP - D/B/A AU1	4,486.50	4,486.50	160.45	4,646.95
	Acct: 4296				
					80,406.53

Priority					
	SHAWN N WRIGHT ESQ	3,581.00	3,581.00	0.00	0.00
	Acct:				
	MARVIN K. MALLORY	0.00	0.00	0.00	0.00
	Acct:				
	MARVIN K. MALLORY	1,437.00	1,437.00	0.00	0.00
	Acct:				
	PENN HILLS SD (PENN HILLS) (EIT)**	730.86	0.00	0.00	0.00
	Acct: 3320				
	PENN HILLS MUNICIPALITY (EIT)**	1,827.09	0.00	0.00	0.00
	Acct: 3320				
	NATIONSTAR MORTGAGE LLC(*)	100.00	0.00	0.00	0.00
	Acct: 2209				
	CONSUMER PORTFOLIO SVCS/CPS	0.00	11,854.77	0.00	11,854.77
	Acct: 1551				
					11,854.77

Unsecured					
	FAST LOANS AT DOLLAR SMART	435.16	0.00	0.00	0.00
	Acct: XXXX5096				
	CAPITAL ONE(*)	0.00	0.00	0.00	0.00
	Acct: ?				
	CAPITAL ONE(*)	0.00	0.00	0.00	0.00
	Acct: ?				

13-20409

TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

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Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Unsecured					
	CITY CO FEDERAL CREDIT UNION*	0.00	0.00	0.00	0.00
	Acct: ?				
	CONSUMER COLLECTION MANA	0.00	0.00	0.00	0.00
	Acct: ?				
	PEOPLES NATURAL GAS CO LLC*	1,638.71	0.00	0.00	0.00
	Acct: 9013				
	LVNV FUNDING LLC	4,732.97	0.00	0.00	0.00
	Acct: 3718				
	LVNV FUNDING LLC, ASSIGNEE	505.38	0.00	0.00	0.00
	Acct: 9100				
	LVNV FUNDING LLC, ASSIGNEE	179.55	0.00	0.00	0.00
	Acct: 6968				
	JEFFERSON CAPITAL SYSTEMS LLC*	322.43	0.00	0.00	0.00
	Acct: 9443				
	ECMC(*)	21,994.88	0.00	0.00	0.00
	Acct: 3320				
	ECMC(*)	51,781.62	0.00	0.00	0.00
	Acct: 6746				
	RJM ACQUISITIONS LLC*++	717.56	0.00	0.00	0.00
	Acct: 5990				
	THINK CASH FDB++	0.00	0.00	0.00	0.00
	Acct: ?				
	VERIZON WIRELESS**++	0.00	0.00	0.00	0.00
	Acct: ?				
	DUQUESNE LIGHT COMPANY*	332.92	0.00	0.00	0.00
	Acct: 7002				
	RJM ACQUISITIONS LLC*++	805.41	0.00	0.00	0.00
	Acct: 4729				
	QUANTUM3 GROUP LLC AGNT - MOMA F	525.00	0.00	0.00	0.00
	Acct: 7315				
	QUANTUM3 GROUP LLC AGNT - GALAXY	1,271.59	0.00	0.00	0.00
	Acct: 0658				
	SENECA DENTAL CENTER/MARK ANTON	247.80	0.00	0.00	0.00
	Acct: XX8800				
	AMERICAN INFOSOURCE LP AGENT FOF	312.19	0.00	0.00	0.00
	Acct: 7347				
	AMERICAN INFOSOURCE LP AGENT FOF	539.94	0.00	0.00	0.00
	Acct: 0001				
	PREMIER BANKCARD/CHARTER	446.71	0.00	0.00	0.00
	Acct: 9828				
	PREMIER BANKCARD/CHARTER	407.98	0.00	0.00	0.00
	Acct: 6599				
	JEFFERSON CAPITAL SYSTEMS LLC*	120.46	0.00	0.00	0.00
	Acct: 9531				
	LVNV FUNDING LLC, ASSIGNEE	1,093.25	0.00	0.00	0.00
	Acct: 4975				
	DOLLAR BANK FSB(*)	855.61	0.00	0.00	0.00
	Acct: 5191				
	JAMES C WARMBRODT ESQ	0.00	0.00	0.00	0.00
	Acct:				

*** NONE ***

TOTAL PAID TO CREDITORS

92,261.30

13-20409

TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

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TOTAL CLAIMED	
PRIORITY	2,657.95
SECURED	21,606.16
UNSECURED	89,267.12

Date: 10/12/2018

/s/ Ronda J. Winnecour

RONDA J WINNECOUR PA ID #30399
CHAPTER 13 TRUSTEE WD PA
600 GRANT STREET
SUITE 3250 US STEEL TWR
PITTSBURGH, PA 15219
(412) 471-5566
cmecf@chapter13trusteewdpa.com

Imaged Certificate of Notice Page 5 of 7
IN THE UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF PENNSYLVANIA

IN RE:

MARVIN K. MALLORY
TANYA L. MALLORY
Debtor(s)

Ronda J. Winnecour
Movant

vs.

No Repondents.

Case No.:13-20409
Chapter 13

Document # _____

ORDER OF COURT

AND NOW, this ____ day of _____, 20__, upon consideration of the **Chapter 13 Trustee's Motion for Discharge of Debtor under 1328(b) and Approval of Trustee's Report of Receipts and Disbursements**, and following notice to the creditors and an opportunity to be heard, it is hereby **ORDERED, ADJUDGED** and **DECREED**, as follows:

- (1) Property of the estate reverts in the debtor(s). This revestment of property is free and clear of any and all claims or interests except as otherwise treated in the plan or in the Order confirming the Plan. All restrictions of the debtor(s)' use of the property of the estate are hereby terminated.
- (2) Each and every creditor is bound by the provision of the plan, whether or not the claim of such creditor is provided for in the Plan, and whether or not such creditor has objected to, has accepted or had rejected the plan.
- (3) To the extent not previously terminated, the wage attachment(s) issued in this case is/are immediately terminated and the debtor(s) shall serve a copy of this order on any affected employers.
- (4) After all distribution checks have been negotiated or funds deposited into the Court's registry, the Trustee shall file UST Form 13-FR-S: Chapter 13 Standing Trustee's Final Report and Account (the "Final Report"). Upon submission of the Final Report, the Trustee is discharged from her duties in this case and the case will be closed.

BY THE COURT:

U.S. BANKRUPTCY JUDGE

In re:
Marvin K. Mallory
Tanya L. Mallory
Debtors

Case No. 13-20409-CMB
Chapter 13

CERTIFICATE OF NOTICE

District/off: 0315-2

User: kthe
Form ID: pdf900

Page 1 of 2
Total Noticed: 36

Date Rcvd: Oct 18, 2018

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Oct 20, 2018.

db/jdb
cr
cr
13558030
13570161
13558031
13651143
14226011
13558033
13558036
13558035
13683883
13626375
13558037
13616090
14405151
13558039
13558040
13652657
13558041
13558042

+Marvin K. Mallory, Tanya L. Mallory, 6233 Hallwood Drive, Verona, PA 15147-2524
+BANK OF AMERICA, N.A., 2380 Performance Dr, Richardson, TX 75082-4333
Duquesne Light Company, c/o Peter J. Ashcroft, 2200 Gulf Tower, Pittsburgh, PA 15219
+AAS Debt Recovery, PO Box 129, Monroeville, PA 15146-0129
+AES/PHEAA, PO Box 8147, Harrisburg PA 17105-8147
+BANK OF AMERICA, PO BOX 982238, EL PASO TX 79998-2238
(address filed with court: Bank of America, 4161 Piedmont Parkway, Greensboro, NC 27410)
+Bank of America, N.A., 7105 Corporate Drive, Plano, TX 75024-4100
+Bank of America, NA, P.O. Box 31785, Tampa, FL 33631-3785
+City County FCU, 220 Grant Street, Pittsburgh, PA 15219-2123
+DOMINION VIRGINIA POWER, PO BOX 26666, 18TH FLOOR, RICHMOND VA 23261-6666
(address filed with court: Dominion Peoples, P.O. Box 26666, Richmond, VA 23261)
Dollar Bank, Three Gateway Center, Pittsburgh, PA 15222
+Dollar Bank FSB, PO Box 3969, Pittsburgh, PA 15230-3969
+ECMC, PO BOX 16408, St. Paul, MN 55116-0408
+Lease and Rental Mgmt Corp d/b/a Auto Loan, 45 Haverhill Street, Andover, MA 01810-1414
+Municipality of Penn Hills, c/o Portnoff Law Associates, Ltd., P.O. Box 3020, Norristown, PA 19404-3020
+NATIONSTAR MORTGAGE LLC, PO BOX 619096, DALLAS TX 75261-9096
(address filed with court: NATIONSTAR MORTGAGE, LLC, PO BOX 619096, DALLAS, TX 75261-9741)
+National Credit Adjustment, 327 W 4th Avenue, Hutchinson, KS 67501-4842
PHEAA, 1200 North Seventh Street, Harrisburg, PA 17102-1444
+Peoples Natural Gas Co. LLC, Attn: Andrew Weisner, 375 North Shore Dr., Suite 600, Pittsburgh, PA 15212-5866
RJM Acquisitions, P.O. Box 18013, Hauppauge, NY 11788
+ThinkCashFBD, PO Box 10178, Fort Worth, TX 76114-0178

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

13592812 E-mail/PDF: EBN_AIS@AMERICANINFOSOURCE.COM Oct 19 2018 02:17:07
American InfoSource LP as agent for, Verizon, PO Box 248838,
Oklahoma City, OK 73124-8838
13558032 E-mail/PDF: AIS.cocard.ebn@americaninfosource.com Oct 19 2018 02:17:04 Capital One,
PO Box 85520, Richmond, VA 23285-5075
14225890 +E-mail/Text: bankruptcy@consumerportfolio.com Oct 19 2018 02:11:34
CONSUMER PORTFOLIO SERVICES, INC., P.O. BOX 57071, IRVINE, CA. 92619-7071
13558034 +E-mail/Text: stacy@consumercollection.com Oct 19 2018 02:11:39 Consumer Collection MN,
2333 Grissom Drive, Saint Louis, MO 63146-3322
13606336 +E-mail/Text: kburkley@bernsteinlaw.com Oct 19 2018 02:11:44 Duquesne Light Company,
c/o Bernstein-Burkley, P.C., 707 Grant Street, Suite 2200 Gulf Tower,
Pittsburgh, PA 15219-1908
13635610 E-mail/Text: JCAP_BNC_Notices@jcap.com Oct 19 2018 02:11:35 Jefferson Capital Systems LLC,
PO BOX 7999, SAINT CLOUD MN 56302-
13558038 +E-mail/PDF: resurgentbknofications@resurgent.com Oct 19 2018 02:17:34 LVNV Funding,
P.O. Box 10584, Greenville, SC 29603-0584
13648133 E-mail/PDF: resurgentbknofications@resurgent.com Oct 19 2018 02:17:21 LVNV Funding LLC,
c/o Resurgent Capital Services, P.O. Box 10675, Greenville, SC 29603-0675
13645287 E-mail/PDF: resurgentbknofications@resurgent.com Oct 19 2018 02:17:22
LVNV Funding, LLC its successors and assigns as, assignee of FFPM Carmel Holdings I, LLC,
Resurgent Capital Services, PO Box 10587, Greenville, SC 29603-0587
13645288 E-mail/PDF: resurgentbknofications@resurgent.com Oct 19 2018 02:17:20
LVNV Funding, LLC its successors and assigns as, assignee of Arrow Financial Services,,
LLC, Resurgent Capital Services, PO Box 10587, Greenville, SC 29603-0587
13645286 E-mail/PDF: resurgentbknofications@resurgent.com Oct 19 2018 02:17:21
LVNV Funding, LLC its successors and assigns as, assignee of General Electric Capital,
Corporation, Resurgent Capital Services, PO Box 10587, Greenville, SC 29603-0587
13598656 +E-mail/Text: csidl@sbcglobal.net Oct 19 2018 02:11:38 Premier Bankcard/Charter,
P.O. Box 2208, Vacaville, CA 95696-8208
13584430 E-mail/Text: bnc-quantum@quantum3group.com Oct 19 2018 02:11:12
Quantum3 Group LLC as agent for, Galaxy Asset Purchasing LLC, PO Box 788,
Kirkland, WA 98083-0788
13580619 E-mail/Text: bnc-quantum@quantum3group.com Oct 19 2018 02:11:12
Quantum3 Group LLC as agent for, MOMA Funding LLC, PO Box 788, Kirkland, WA 98083-0788
13558043 +E-mail/Text: wfmelectronicbankruptcyntifications@verizonwireless.com Oct 19 2018 02:11:01
Verizon Wireless, 1515 Woodfield Road, Suite 1400, Schaumburg, IL 60173-5443
TOTAL: 15

***** BYPASSED RECIPIENTS (undeliverable, * duplicate) *****

cr Bank Of America, N.A.
cr Bank of America, N.A. et. al.
cr NATIONSTAR MORTGAGE LLC

District/off: 0315-2

User: kthe
Form ID: pdf900

Page 2 of 2
Total Noticed: 36

Date Rcvd: Oct 18, 2018

cr* ECMC, P.O. BOX 16408, ST. PAUL, MN 55116-0408
cr* +Municipality of Penn Hills, c/o Portnoff Law Associates, Ltd., P.O. Box 3020,
Norristown, PA 19404-3020
cr* +Penn Hills School District, c/o Maiello, Brungo & Maiello, LLP, 3301 McCrady Road,
Pittsburgh, PA 15235-5137
13651651* ECMC, P.O. Box 16408, St. Paul, MN 55116-0408
13635619* ++JEFFERSON CAPITAL SYSTEMS LLC, PO BOX 7999, SAINT CLOUD MN 56302-7999
(address filed with court: Jefferson Capital Systems LLC, PO BOX 7999,
SAINT CLOUD MN 56302-9617)
13586866 ##+Penn Hills School District, c/o Maiello Brungo & Maiello, LLP, 3301 McCrady Road,
Pittsburgh, PA 15235-5137
13572028 ##+Rjm Acquisitions Funding Llc, 575 Underhill Blvd, Suite 224, Syosset, NY 11791-3416
13572026 ##+Rjm Acquisitions Llc, 575 Underhill Blvd, Suite 224, Syosset, NY 11791-3416
TOTALS: 3, * 5, ## 3

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.
USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

Addresses marked '++' were redirected to the recipient's preferred mailing address
pursuant to 11 U.S.C. 342(f)/Fed.R.Bank.PR.2002(g)(4).

Addresses marked '##' were identified by the USPS National Change of Address system as undeliverable. Notices
will no longer be delivered by the USPS to these addresses; therefore, they have been bypassed. The
debtor's attorney or pro se debtor was advised that the specified notice was undeliverable.

**I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner
shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.**

**Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social
Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required
by the bankruptcy rules and the Judiciary's privacy policies.**

Date: Oct 20, 2018

Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email)
system on October 12, 2018 at the address(es) listed below:

Allison F. Wells on behalf of Creditor Bank Of America, N.A. pawb@fedphe.com,
fedphe@hotmail.com;amber.zinski@phelanhallinan.com
James Warmbrodt on behalf of Creditor NATIONSTAR MORTGAGE LLC bkgroup@kmlawgroup.com
James A. Prostko on behalf of Creditor BANK OF AMERICA, N.A. pawb@fedphe.com,
james.prostko@phelanhallinan.com
Jennifer L. Cerce on behalf of Creditor Penn Hills School District jlc@mbm-law.net
Jeremy J. Kobeski on behalf of Creditor BANK OF AMERICA, N.A. pawb@fedphe.com
Jerome B. Blank on behalf of Creditor Bank Of America, N.A. pawb@fedphe.com
Jerome B. Blank on behalf of Creditor BANK OF AMERICA, N.A. pawb@fedphe.com
Joseph A. Dessoye on behalf of Creditor Bank of America, N.A. et. al. pawb@fedphe.com
Joseph P. Schalk on behalf of Creditor BANK OF AMERICA, N.A. jschalk@barley.com,
sromig@barley.com
Joshua I. Goldman on behalf of Creditor NATIONSTAR MORTGAGE LLC bkgroup@kmlawgroup.com
Kevin H. Buraks on behalf of Creditor Municipality of Penn Hills kburaks@portnoffonline.com
Mario J. Hanyon on behalf of Creditor NATIONSTAR MORTGAGE LLC pawb@fedphe.com
Office of the United States Trustee ustpreion03.pi.ecf@usdoj.gov
Peter J. Ashcroft on behalf of Creditor Duquesne Light Company pashcroft@bernsteinlaw.com,
ckutch@ecf.courtdrive.com;acarr@bernsteinlaw.com
Ronda J. Winnecour cmecf@chapter13trusteedpa.com
Shawn N. Wright on behalf of Joint Debtor Tanya L. Mallory shawn@shawnwrightlaw.com,
wrightshawn@hotmail.com;wrightshawn49@gmail.com;wrightshawnecf@gmail.com;audrey@shawnwrightlaw.co
m
Shawn N. Wright on behalf of Debtor Marvin K. Mallory shawn@shawnwrightlaw.com,
wrightshawn@hotmail.com;wrightshawn49@gmail.com;wrightshawnecf@gmail.com;audrey@shawnwrightlaw.co
m

TOTAL: 17